

THE CITY OF SAN DIEGO

COMMISSION FOR ARTS AND CULTURE PUBLIC ART COMMITTEE (PAC)

1200 Third Avenue, Floor 9, Suite 924, Large Conference Room, San Diego, CA 92101 Thursday, April 5, 2012 12:00 p.m. – 2:00 p.m.

AGENDA

12:00 p.m.	I.	Call to OrderLarry Baza, Chair
12:05 p.m.	II.	Non-Agenda Public Comment
12:10 p.m.	III.	Chair's Report A. Recognition of Vicki Reed and Lillian Perry B. Port of San Diego Public Art Committee
12:20 p.m.	IV.	ACTION – February 2, 2012 Minutes
12:25 p.m.	V.	ACTION – Final Art Proposal: Ocean Beach Comfort Station
12:55 p.m.	VI.	ACTION – Outgoing Loan of Artwork: Grandmother's Kitchen/Grandfather's Garden by Lynn Susholtz
1:05 p.m. V	VII.	Presentation – Schematic Art Proposal: Southcrest Trails Park
1:35 p.m. V	III.	Staff Reports A. Redevelopment of Horton Plaza, Design B. New Central Library C. Other Reports
1:50 p.m.	IX.	Member Reports
2:00 p.m.	Χ.	Adjourn

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Public Comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.